

**GSA Office of Inspector
General**

Folders Report

Date:06/12/2019

Time:9:46:43 AM

Case No	Title	GSA Case Status	Initiation Date	Closed Date
I050172	ARMOR HOLDINGS PRODUCTS LLC DEFECTIVE ZYLON VESTS	Closed	7/21/2005	12/7/2018
I070019	MID-AMERICA PAYPHONE	Closed	10/20/2006	3/7/2018
I070160	OPERATION HOT OIL - U.S. COURTHOUSE, LONG ISLAND, NY	Closed	4/11/2007	7/18/2018
I070204	SUSPENSION: POINT BLANK BODY ARMOR, INC., ET AL	Closed	6/14/2007	3/28/2018
I000068	(b) (6), (b) (7)(C) / (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed	2/8/2000	9/4/2018
V050005	(b) (7)(A)	Closed	4/18/2005	9/5/2018
V060011	PROACTIVE-CONTRACTORS - COUNTERFEIT PRODUCTS	Closed	8/17/2006	4/23/2018
I1010835	(b) (7)(A)	Closed	8/12/2010	5/8/2018
I0960442	FALSE STATEMENT(S)/FRAUD INVOLVING FEMA MOBILE HOMES	Closed	3/3/2009	7/24/2018
I09D0387	SOFTEC SOLUTIONS, INC, FALSE CLAIMS	Closed	3/9/2009	8/28/2018
I1050061	FEDERAL TELEPHONE COMPANY	Closed	10/27/2009	11/20/2018
I0960697	IMMIXTECHNOLOGY, INC - FALSE CLAIMS	Closed	6/25/2009	4/18/2018
I1070470	J SQUARED, INC. DBA UNIVERSITY LOFT COMPANY (ULC) - False Claims	Closed	4/5/2010	9/20/2018
V10W0729	AMERICAN RECOVERY AND REINVESTMENT ACT	Closed	7/28/2010	3/1/2018
I1010833	SODEXO, INC. (SUSPENSION/DEBARMENT)	Closed	8/27/2010	3/20/2018
V1070713	NATIONAL CENTER FOR DISASTER FRAUD (NCDF) TASK FORCE	Closed	7/20/2010	9/11/2018
I1010856	SDVOSB FRAUD - LEGION CONSTRUCTION INCORPORATED	Closed	9/8/2010	10/23/2018
I1152452	(b) (7)(A)	Closed	3/10/2011	1/3/2018
I1102135	(b) (6), (b) (7)(C) - WEXFCC FRAUD (G61 0734F)	Closed	11/12/2010	5/4/2018
I1102609	CASCADIA INTERNATIONAL - FRAUDULENT BILLINGS	Closed	3/2/2011	2/14/2018

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I1203367	TANANA CHIEFS CONFERENCE - PROGRAM FRAUD	Closed	10/7/2011	5/2/2018
I12H3084	(b) (6), (b) (7)(C) , MDM CAPITAL INC - (b) (5)	Closed	10/25/2011	9/14/2018
I12W3144	DEBARMENT: (b) (6), (b) (7)(C)	Closed	11/8/2011	3/13/2018
I1292047	Modern Data Products, Inc. - Canoga Park, CA - GSA Contract #GS-02F-0069U	Closed	12/20/2011	3/27/2018
I12H3865	(b) (4) (FAR DISCLOSURE)	Closed	5/22/2012	9/27/2018
I1263962	DELOITTE CONSULTING-FALSE STATEMENTS	Closed	6/13/2012	5/8/2018
I1203482	(b) (6), (b) (7)(C) - SUSPECT GSA AUCTIONS PURCHASE	Closed	2/24/2012	4/18/2018
I1203493	(b) (3) (A)	Closed	2/29/2012	4/17/2018
I1263462	DIVERSIFIED VENTURES - SDV	Closed	2/21/2012	7/3/2018
I1394450	VETERAN LOGISTICS, INC., SAN DIEGO, CA	Closed	11/2/2012	8/7/2018
I13M4421	(b) (6), (b) (7)(C) - U.S. ARMY GSA ADVANTAGE FRAUD	Closed	10/23/2012	4/6/2018
Z1204568	J1-10 INTAKE REPORTS FOR ISSUES/ALLEGATIONS/REFERRALS	Closed	9/17/2012	2/16/2018
I13H4574	(b) (6), (b) (7)(C) - (b) (5)	Closed	1/22/2013	7/5/2018
I13H4663	CIBER INC - (b) (5)	Closed	2/20/2013	3/27/2018
I1322812	QUI-TAM: (b) (3) (A)	Closed	11/26/2012	1/11/2018
I1363279	MYTHICS-VIOLATION FALSE CLAIMS ACT	Closed	11/29/2012	4/25/2018
I13W4366	(b) (7)(A)	Closed	6/10/2013	3/1/2018
I13H4361	QUI TAM: (b) (3) (A) (UNDER SEAL)	Closed	10/25/2012	8/15/2018
I1364424	ITS SERVICES INCORPORATED - OVERBILLING	Closed	10/25/2012	4/20/2018
I1294108	(b) (6), (b) (7)(C) , SIERRA ARMY DEPOT, HERLONG, CA	Closed	5/29/2012	10/26/2018
I13H4453	FORMER CONTRACTOR EMPLOYEES FOR THE SMITHSONIAN INSTITUTE - (b) (5)	Closed	11/5/2012	1/19/2018

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I1354461	(b) (5) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DANKAR ENTERPRISE INC DANKAR REALTY INC. INTEGRITY ENTERPRISE LLC INTEGRITY AUTOMOTIVE CONCEPTIONS LLC	Closed	11/1/2012	3/12/2018
I13H4901	(b) (4) . (FAR DISCLOSURE)	Closed	7/23/2013	11/14/2018
I1334916	(b) (6), (b) (7)(C) /WV DOH- PUBLIC CORRUPTION (CONVERSION OF FEDERAL PROPERTY)	Closed	8/15/2013	6/7/2018
I1405054	(b) (6), (b) (7)(C) - S&S DRYWALL ASSEMBLIES - DEBARMENT	Closed	12/17/2013	2/15/2018
I1350490	(b) (6), (b) (7)(C) SUPERIOR INDUSTRIAL SUPPLY CO.	Closed	4/25/2013	3/22/2018
I1304690	FLEET CARD FRAUD - (b) (6), (b) (7)(C)	Closed	3/4/2013	4/18/2018
I13W3886	GLOBAL COMPUTER ENTERPRISES	Closed	2/27/2013	3/1/2018
I13H4336	QUI-TAM, U.S. EX REL. ANGEL V. FRANCONIA REAL ESTATE SERVICES, INC. (UNDER SEAL)	Closed	4/25/2013	1/4/2018
I14W5465	NETCRACKER TECHNOLOGY CORPORATION	Closed	8/25/2014	3/1/2018
I1475131	SHARP COUNTY CORONER'S OFFICE	Closed	1/15/2014	9/11/2018
I1505495	(b) (6), (b) (7)(C) - MISUSE OF GOVERNMENT VEHICLES	Closed	10/1/2014	4/18/2018
I1465092	SALUS CORPORATION (DBA ICP MEDICAL)	Closed	1/15/2014	7/27/2018
I1423545	SRA INTERNATIONAL INC - ALLEGED FALSE CLAIMS	Closed	4/7/2014	3/29/2018
I1475124	DAV Construction SDVOSB Fraud	Closed	2/13/2014	11/30/2018
I14H5282	SYMPPLICITY CORPORATION, ET AL - (b) (5)	Closed	5/13/2014	2/6/2018
I14D5317	(b) (6), (b) (7)(C) -POSSIBLE ILLEGAL GRATUITIES	Closed	6/20/2014	7/12/2018
Z14W5303	TRADE CENTER MANAGERMENTS ASSOCIATE'S (TCMA)	Closed	6/12/2014	1/4/2018
Z14W5323	INTEGRITY MANAGEMENT CONSULTING INC.	Closed	6/24/2014	1/4/2018
I1595416	U.S. EX REL. COLANGELO V. EN POINTE GOV., INC._UNDER SEAL QUI TAM	Closed	11/7/2014	5/29/2018

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I15200006	(b) (6), (b) (7)(C) : Misuse of Government Resources	Closed	11/13/2014	7/30/2018
I15300007	(b) (6), (b) (7)(C) - GSA Employee Misconduct	Closed	11/13/2014	6/8/2018
I15L5240	RWT, LLC - PROVO, UT - FRAUDULENT SDVOSB STATUS	Closed	1/16/2015	9/20/2018
V15000006	OPERATION RENOVATION JI-10	Closed	10/16/2014	4/18/2018
V15900008	Identification and Recovery of New Deal Era Artwork Commissioned by the US Government - Proactive	Closed	2/11/2015	6/8/2018
I15W00033	GOV Theft and FLEET card fraud : DLA Richmond VA	Closed	2/13/2015	3/1/2018
I15000043	(b) (6), (b) (7)(C) - WEX FLEET CARD FRAUD	Closed	1/22/2015	8/2/2018
Z15H5330	(b) (6), (b) (7)(C) , WASHINGTON, DC	Closed	6/27/2014	5/14/2018
Z15H3769	PERFORMANCE IMPROVEMENT COUNCIL (PIC), WASHINGTON, DC	Closed	4/22/2012	1/8/2018
Z15W4982	(b) (6), (b) (7)(C) , WASHINGTON, DC	Closed	10/25/2013	5/14/2018
Z15W5020	(b) (6), (b) (7)(C) , WASHINGTON DC	Closed	11/15/2013	1/8/2018
I15000060	(b) (6), (b) (7)(C) - FLEET CARD FRAUD	Closed	3/5/2015	5/7/2018
I15W00061	Pigeons _ Possible WPA Painting offered for Auction	Closed	5/1/2015	1/4/2018
S15I00001	(b) (6), (b) (7)(C)	Closed	6/9/2015	9/27/2018
I15800069	Stolen Government Property sold on E-Bay; Fountain, CO	Closed	6/12/2015	1/22/2018
I15300070	(b) (6), (b) (7)(C) - Alleged Distribution/Download of Child Exploitation Material	Closed	6/16/2015	12/11/2018
I15800073	(b) (6), (b) (7)(C) ; FRAUDULENT USE OF GSA SMART PAY 2 CARD	Closed	6/23/2015	7/13/2018
I15000079	FALSE CLAIMS - Federal Acquisition Consultants Inc.	Closed	6/19/2015	7/20/2018
I15C00086	Lifelock, Inc., et al - (b) (5)	Closed	8/3/2015	1/16/2018
I15S00092	Apex Mechanical	Closed	8/19/2015	9/17/2018
I15800095	(b) (6), (b) (7)(C) - DOE GPC Fraud	Closed	8/26/2015	7/27/2018
I15H30057	ISO Consultants for Healthcare	Closed	9/15/2015	3/29/2018
I16C00007	(b) (4) (FAR Disclosure)	Closed	10/20/2015	11/6/2018
Z16H5352	(b) (6), (b) (7)(C) , WASHINGTON, DC	Closed	7/18/2014	9/5/2018
I16300020	Debarment - (b) (6), (b) (7)(C) , et. al	Closed	11/17/2015	6/8/2018

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I16000024	(b) (6), (b) (7)(C), et al. - False Certifications	Closed	12/8/2015	5/7/2018
I16000039	Manilaq Services - False Certification	Closed	12/15/2015	2/16/2018
I16500042	Tuskegee Airmen National Historical Museum	Closed	2/2/2016	3/28/2018
I16S00043	Fraudulent GSA Identification and Access Cards	Closed	2/3/2016	11/7/2018
Z16200019	(b) (3) (A)	Closed	2/3/2016	2/15/2018
I16600045	(b) (6), (b) (7)(C) False Statements to Law Enforcement Regarding Theft of GSA Laptop	Closed	2/5/2016	3/15/2018
Z16300029	Stolen GSA Property - Springfield, VA	Closed	3/1/2016	10/18/2018
Z16H00039	(b) (6), (b) (7)(C) CHEVROLET - WEX Fraud	Closed	11/17/2015	10/29/2018
I16800062	(b) (6), (b) (7)(C): DOE GPC Fraud	Closed	3/21/2016	1/23/2018
I16000063	Monaco Enterprises Inc. - False Certifications	Closed	3/24/2016	4/18/2018
I16800064	(b) (6), (b) (7)(C): DOE GPC Fraud	Closed	3/25/2016	1/22/2018
I16900037	Suspected Fleet Card Fraud G13-2422R San Carlos Apache Tribe Health Services, San Carlos, AZ	Closed	4/15/2016	7/10/2018
I16800071	ESRI: Mark ups on G&A fees	Closed	4/20/2016	7/5/2018
I16C00074	(b) (4) (FAR Disclosure)	Closed	4/27/2016	12/14/2018
I16C00075	(b) (4) (FAR Disclosure)	Closed	4/29/2016	12/14/2018
I16C00089	(b) (4) (FAR Disclosure)	Closed	6/2/2016	10/31/2018
H16H00145	Mechanical Maintenance Contract	Closed	6/16/2016	2/9/2018
I16100101	Fleet Card Fraud - G42-2665B	Closed	7/18/2016	10/2/2018
I16100036	Grava Chrysler Dodge Jeep Ram SRT - Misuse of Government Property	Closed	7/26/2016	3/7/2018
Z16C00073	(b) (4) (FAR Disclosure)	Closed	8/19/2016	3/7/2018
I16M00108	Stolen GSA Vehicle - PM Services Marshaling Service	Closed	8/8/2016	3/13/2018
Z16W00081	Level 3 Communications	Closed	9/7/2016	1/8/2018
Z16L00082	Deco Lighting Inc. - Product Substitution - Commerce, CA	Closed	9/19/2016	5/8/2018
V17100001	JI-1 Fine Arts Recovery Project	Closed	10/5/2016	12/10/2018
Z17H00204	(b) (6), (b) (7)(C)	Closed	9/29/2016	5/14/2018
I17W00016	Fleet Credit Cards, Department of the Army, DC National Guard	Closed	10/12/2016	3/1/2018

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Z17H00202	(b) (6), (b) (7)(C)	Closed	9/27/2016	11/6/2018
H17H00014	Region 2 Management	Closed	10/28/2016	4/6/2018
I17W00014	WEX Fraud- (b) (6), (b) (7)(C)	Closed	10/31/2016	1/4/2018
I17500018	G41 4189P WEX Fleet Card	Closed	11/8/2016	3/29/2018
H17H00026	(b) (6), (b) (7)(C)	Closed	11/10/2016	6/4/2018
Z17W00016	(b) (6), (b) (7)(C) - DC Leasing Irregularities	Closed	11/21/2016	8/15/2018
I17W00007	Financial Aid Fraud - (b) (6), (b) (7)(C)	Closed	12/2/2016	3/13/2018
Z17W00025	Qui Tam (b) (3) (A)	Closed	12/14/2016	7/11/2018
I17100029	Vet Access, Inc. - SDVOSB Fraud	Closed	12/20/2016	2/6/2018
H17H00043	Advanced Concepts & Technologies, Int'l	Closed	12/21/2016	7/26/2018
C17H00040	(b) (6), (b) (7)(C)	Closed	12/20/2016	2/6/2018
I17500019	(b) (6), (b) (7)(C)	Closed	1/9/2017	6/14/2018
Z17H00047	Paradise Pillow	Closed	1/9/2017	1/12/2018
I17700041	(b) (6), (b) (7)(C), et al. - WEX Fraud	Closed	1/27/2017	1/8/2018
I17W00042	Fort Belvoir - Possible WEX Fraud	Closed	1/30/2017	7/10/2018
I17200043	(b) (3) (A) (Qui tam -SEALED)	Closed	1/25/2017	11/13/2018
C17W00025	(b) (7)(A)	Closed	2/2/2017	1/4/2018
Z17S00038	(b) (7)(A)	Closed	2/3/2017	8/29/2018
I17M00044	Contract Steering - (b) (6), (b) (7)(C)	Closed	2/5/2017	2/12/2018
C17500027	Leech Lake Surplus Property	Closed	2/6/2017	1/3/2018
H17H00058	(b) (6), (b) (7)(C)	Closed	2/7/2017	8/22/2018
I17L80013	(b) (6), (b) (7)(C) - Army Civilian employee - Ft. Huachuca, AZ - Conflict of Interest	Closed	2/7/2017	4/17/2018
Z17C00042	(b) (4) (FAR Disclosure)	Closed	2/8/2017	3/30/2018
Z17W00043	Improper Payments Compliance - Internal Controls Division	Closed	1/16/2017	1/4/2018
Z17300044	Qui Tam: (b) (3) (A) (Under Seal)	Closed	2/6/2017	2/14/2018
I17500047	(b) (6), (b) (7)(C), GSA Building Management Specialist	Closed	2/13/2017	6/19/2018
H17H00066	(b) (7)(A)	Closed	2/16/2017	1/10/2018
H17H00069	SAM Excluded Parties Data	Closed	2/22/2017	4/3/2018
Z17C00051	(b) (4) (FAR Disclosure)	Closed	2/23/2017	4/19/2018
I17900037	Alleged contract fraud - Botach, Inc. - Las Vegas, NV	Closed	2/23/2017	8/31/2018

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Z17H00203	(b) (6), (b) (7)(C)	Closed	9/29/2016	8/22/2018
C17700038	(b) (7)(A)	Closed	3/17/2017	3/1/2018
C17000041	Alleged Ethics Violation - (b) (6), (b) (7)(C)	Closed	3/24/2017	9/12/2018
I17900039	Alleged FLEET Card Fraud - G13-5048M - Mountain View, CA	Closed	3/27/2017	6/11/2018
Z17H00083	Qui tam: (b) (3) (A) (UNDER SEAL)	Closed	3/20/2017	4/24/2018
I17S00057	Kew Corporation dba Dodge Chrysler Jeep of Vacaville - Suspension and Debarment	Closed	3/28/2017	11/19/2018
C17000043	Ethics Violation-(b) (6), (b) (7)(C)	Closed	3/30/2017	9/19/2018
C17000044	COULSON AVIATION USA INC. – CONTRACT FRAUD	Closed	3/30/2017	4/18/2018
Z17300061	Possible WEX Fraud G63-0263R and G63-1490L AMTRAK	Closed	4/4/2017	8/1/2018
Z17300062	Possible WEX Fraud G43 0296N & G13 1108R Veterans Administration	Closed	4/4/2017	6/15/2018
H17H00089	(b) (6), (b) (7)(C)	Closed	4/4/2017	7/26/2018
C17W00046	Metro Warriors Stem Organization - CFL Program	Closed	4/4/2017	3/12/2018
S17I00003	Employee Misconduct	Closed	4/6/2017	3/8/2018
I17700064	Fleet Card Fraud - (b) (6), (b) (7)(C)	Closed	4/6/2017	1/3/2018
C17H00078	Primestar Construction Corporation	Closed	3/9/2017	3/2/2018
I17M00067	WEX MISUSE - G41-0981P - USMC	Closed	3/28/2017	2/12/2018
H17H00103	(b) (6), (b) (7)(C)	Closed	4/21/2017	11/14/2018
I1795438	(b) (6), (b) (7)(C) - R9 Transportation Operations Specialist - False Statements	Closed	4/26/2017	3/23/2018
H17H00122	Government Contract Solutions INC.	Closed	5/1/2017	4/6/2018
Z17H00112	(b) (6), (b) (7)(C)	Closed	4/27/2017	4/10/2018
C17900052	Fraudulent Use of GPC and Stolen Property-Naval Postgraduate School, Monterey, CA	Closed	4/27/2017	2/14/2018
C17400053	GSA Fleet Vehicles- Stolen GOV License Plates	Closed	5/16/2017	6/7/2018
H17H00132	(b) (6), (b) (7)(C)	Closed	5/22/2017	11/5/2018
V17200013	Proactive Investigation: Travel/Integrated Cards-GSA Region 2 Employees	Closed	5/22/2017	10/23/2018
C17300055	(b) (6), (b) (7)(C), Suspected GSA Advantage Fraud	Closed	5/24/2017	5/8/2018
H17H00138	(b) (7)(A)	Closed	5/25/2017	11/5/2018

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C17H00137	(b) (7)(A)	Closed	5/25/2017	5/4/2018
Z17800013	(b) (7)(A)	Closed	12/8/2016	7/17/2018
I17800023	NETLOCITY INC: ALLEGED PRODUCT SUBSTITUTION RELATIVE TO GS-35F-0496X	Closed	6/5/2017	10/10/2018
C17W00061	Possible fraud within National Park Service BOAC 1439C7-001: G41 1714K, G42 2585H, G43 1582K, G71 0391P	Closed	6/6/2017	3/13/2018
H17H00146	(b) (7)(A)	Closed	6/7/2017	7/26/2018
C17L00062	(b) (7)(A)	Closed	6/9/2017	1/24/2018
C17400063	(b) (7)(A)	Closed	6/12/2017	6/6/2018
Z17H00080	Inflatable 2000, Inc. - TAA Violations	Closed	3/16/2017	5/1/2018
Z17H00110	Potential False Claims by Cinnovas Development Group, LLC	Closed	4/26/2017	10/12/2018
C17400064	(b) (7)(A)	Closed	6/15/2017	12/7/2018
Z17H00148	Qui Tam: (b) (3) (A)	Closed	6/13/2017	8/6/2018
C17500065	Evigilant.com Incorporated D.B.A. Evigilant Security	Closed	6/20/2017	1/3/2018
Z17900094	Alleged GSA Region 9 retaliation against PBS Contractor (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and Bonafide	Closed	6/20/2017	5/8/2018
C17600066	Crow Agency - WEX Card Fraud	Closed	6/22/2017	7/10/2018
Z17900095	Questionable OWCP - (b) (6), (b) (7)(C)	Closed	6/26/2017	8/8/2018
C17H00118	1ST All File Recovery USA	Closed	4/28/2017	3/29/2018
H17H00157	(b) (6), (b) (7)(C)	Closed	6/30/2017	4/3/2018
I17500088	WEX Credit Card misuse- (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) - AMTRAK	Closed	7/3/2017	7/24/2018
C17H00158	Divine Imaging, Inc.	Closed	6/30/2017	1/24/2018
Z17900099	Questionable SmartPay Transactions - VAMC Fort Miley	Closed	7/12/2017	12/10/2018
Z17700100	Sunset PD Firearms - Surplus Property	Closed	7/13/2017	9/4/2018
Z17W00101	(b) (6), (b) (7)(C) - Suspicious Fuel Purchases	Closed	7/21/2017	2/14/2018
C17H00170	(b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) Time Sheet discrepancies , GSA Pittsburgh Field Office	Closed	7/13/2017	6/20/2018
V17L00015	Proactive - GSAOIG/USSS Credit Card Task Force	Closed	7/24/2017	4/26/2018

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I17C00094	(b) (6), (b) (7)(C) , Former Terremark Federal Group, LLC Employee - (b) (5)	Closed	7/25/2017	2/15/2018
I17C00095	(b) (6), (b) (7)(C) & (b) (6), (b) (7)(C) Former FedEx employees- (b) (5)	Closed	7/25/2017	5/11/2018
C17H00153	(b) (7)(A)	Closed	6/21/2017	1/4/2018
C17H00093	Personal Property Management, National Capital Zone	Closed	4/6/2017	5/14/2018
Z17700032	Fleet Card Fraud, Fort Polk TMP - (b) (6), (b) (7)(C)	Closed	2/24/2017	2/2/2018
C17H00147	(b) (6), (b) (7)(C)	Closed	6/12/2017	3/14/2018
I17300003	Stolen GSA Vehicle G13-6203N - Reading, PA	Closed	8/2/2017	3/15/2018
Z17H00163	FDA White Oak Campus	Closed	7/26/2016	7/10/2018
Z17400115	(b) (6), (b) (7)(C) - Bribery/Kickback Allegation	Closed	8/22/2017	6/8/2018
Z17200116	GSA Contracting Officer (b) (6), (b) (7)(C) Conflict Of Interest	Closed	8/11/2017	3/30/2018
C17400088	(b) (6), (b) (7)(C) - WEX Fraud	Closed	8/22/2017	1/9/2018
C17700089	(b) (7)(A)	Closed	8/17/2017	8/13/2018
H17H00193	FBI Headquarters	Closed	8/30/2017	2/9/2018
H17H00195	(b) (7)(A)	Closed	8/31/2017	6/28/2018
H17H00198	U.S. Coast Guard Building	Closed	9/1/2017	6/20/2018
C17000090	(b) (7)(A)	Closed	9/11/2017	3/13/2018
I17L00003	Martel Electronic Sales, Inc., Yorba Linda, CA - Trade Agreement Act Violations	Closed	9/11/2017	5/21/2018
Z17W00118	MV Transportation	Closed	9/12/2017	1/4/2018
C17100092	Theft of Government Owned Vehicle G41-2336U	Closed	9/14/2017	3/6/2018
C17H00100	William R. Cotter Federal Building	Closed	4/20/2017	3/7/2018
I17500120	Eastern Construction & Excavating, Inc - S&D	Closed	9/15/2017	7/26/2018
I17H00126	(b) (6), (b) (7)(C) - Workman's Compensation Claim Case	Closed	9/15/2017	5/10/2018
Z17L00119	(b) (7)(A)	Closed	9/15/2017	6/15/2018
C17M00094	Theft of Surplus Property - Eagle Aerospace Military Academy	Closed	9/18/2017	2/12/2018
H17H00210	(b) (7)(A)	Closed	9/18/2017	3/26/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
H17H00212	Honeywell Project - Alleged Fraud	Closed	9/18/2017	10/3/2018
Z17H00041	Ameresco GS-10F-0367M	Closed	12/20/2016	10/30/2018
M17800296	WEX G63-1302M (Unknown)	Closed	9/26/2017	4/13/2018
H17H00215	PCB Investigation - (b) (6), (b) (7)(C)	Closed	9/28/2017	2/27/2018
H18H00002	Crockett Facilities Services, Inc.	Closed	10/3/2017	1/31/2018
I18S00001	RCP Auto Care, Inc. - Suspension and Debarment	Closed	10/3/2017	12/21/2018
I18L00002	Suspension and Debarment - One Two Three Auto Service, Inc. (et al)	Closed	10/3/2017	7/3/2018
I18400003	(b) (6), (b) (7)(C) - WEX Fraud	Closed	10/4/2017	6/11/2018
C18400001	(b) (7)(A)	Closed	10/4/2017	3/23/2018
I18L00004	Suspension and Debarment - Alameda Smog Check ,Inc., dba Speedy Smog (et al)	Closed	10/4/2017	11/21/2018
I18700077	Fleet Card Fraud - (b) (6), (b) (7)(C)	Closed	10/4/2017	7/2/2018
Z18H00211	GOVs G41-0075S and G41-1468N	Closed	9/18/2017	6/18/2018
C18400002	(b) (6), (b) (7)(C) - WEX Fraud	Closed	10/16/2017	10/10/2018
C18400003	(b) (6), (b) (7)(C) - WEX Fraud	Closed	10/16/2017	4/3/2018
I18W00086	WEX Fraud - (b) (6), (b) (7)(C) (G43 1563K)	Closed	10/16/2017	7/10/2018
H18H00006	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	10/17/2017	10/15/2018
H18H00009	GSAs Network Services Program	Closed	10/17/2017	2/9/2018
C18900004	(b) (7)(A)	Closed	10/20/2017	10/12/2018
H18H00017	(b) (6), (b) (7)(C)	Closed	10/23/2017	6/20/2018
V18700001	Proactive Fleet Card Investigation - FY-2018	Closed	10/24/2017	11/28/2018
H18H00020	Comptech Computer Technologies, Inc. GS06F1184Z	Closed	10/26/2017	4/18/2018
Z18S00005	(b) (6), (b) (7)(C) -PBS Region 9 - Prohibited Personnel Practice - False Statements	Closed	10/26/2017	3/8/2018
Z18L00006	(b) (6), (b) (7)(C) , Government Contractor, GSA Contract(s) GS10F0028W-GSQ0416DB0031	Closed	10/27/2017	11/13/2018
Z18H00015	(b) (3) (A) Qui Tam	Closed	10/20/2017	3/1/2018
Z18H00018	(b) (7)(A)	Closed	10/25/2017	6/12/2018
H18H00024	Akana - Alleged Fraud	Closed	11/1/2017	5/14/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
H18H00025	San Ysidro Land Port of Entry Project - (Contractor) Whistleblower Retaliation	Closed	11/1/2017	1/29/2018
C18500006	United States Receiver & Caretaker Association	Closed	10/4/2017	3/29/2018
M18800011	SAM Fraud - Contract Worx and the Federal Business Development Office	Closed	11/3/2017	4/13/2018
C18400007	(b) (6), (b) (7)(C) - Employee Misconduct	Closed	11/1/2017	10/16/2018
M18000012	GSA Region 10 vandalism	Closed	11/3/2017	7/24/2018
V18L00005	Proactive - GSAOIG/Financial Crimes Enforcement Network (FinCEN) Region 9 Suspicious Activity Reports (SAR)	Closed	11/7/2017	4/13/2018
C18C00008	(b) (4) (FAR DISCLOSURE)	Closed	11/3/2017	6/21/2018
H18H00027	(b) (6), (b) (7)(C) (9PDS)	Closed	11/8/2017	2/9/2018
H18H00028	GSA Auctions Fort Worth	Closed	11/8/2017	2/9/2018
H18H00029	(b) (7)(A)	Closed	11/8/2017	10/12/2018
Z18200013	(b) (6), (b) (7)(C) - Fleet Card Abuse - U.S. Marine Corps Recruiting Albany, NY	Closed	10/16/2017	2/12/2018
P18I00003	(b) (6), (b) (7)(C)	Closed	11/8/2017	2/9/2018
P18I00004	(b) (6), (b) (7)(C)	Closed	11/8/2017	5/16/2018
P18I00005	(b) (6), (b) (7)(C)	Closed	11/8/2017	5/16/2018
I18600081	(b) (6), (b) (7)(C) - Child Pornography	Closed	11/9/2017	9/21/2018
C18W00009	(b) (7)(A)	Closed	11/13/2017	1/25/2018
P18I00006	(b) (6), (b) (7)(C)	Closed	11/14/2017	6/20/2018
M18C00017	18-015 (b) (6), (b) (7)(C) (FOIA)	Closed	11/15/2017	5/21/2018
M18C00018	18-016 (b) (6), (b) (7)(C) (FOIA)	Closed	11/15/2017	5/21/2018
Z18H00026	Alleged Fake GSA Placard	Closed	11/7/2017	2/28/2018
V18200006	New Deal Artwork Recovery - Proactive - Region 2	Closed	8/3/2017	9/27/2018
H18H00030	USMS Phase III Cell Block Buildout (DeConcini Courthouse)	Closed	11/17/2017	2/14/2018
P18I00007	(b) (6), (b) (7)(C)	Closed	11/22/2017	5/17/2018
P18I00008	(b) (6), (b) (7)(C)	Closed	11/22/2017	5/16/2018
P18I00009	(b) (6), (b) (7)(C)	Closed	11/22/2017	5/16/2018
H18H00031	(b) (6), (b) (7)(C)	Closed	11/27/2017	10/15/2018
H18H00033	USCIS Buffalo Verification Operations Center	Closed	11/27/2017	10/16/2018
I18L00020	Alleged WPA Artwork For Sale - Canvassed Gallery - Los Angeles, CA	Closed	11/27/2017	2/21/2018
Z18W00020	Fleet Credit Cards, Bolling AFB, Washington, DC	Closed	11/28/2017	1/9/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
P18I00010	(b) (6), (b) (7)(C)	Closed	11/29/2017	5/15/2018
H18H00035	Office of Planning and Design Quality (OPDQ)	Closed	11/30/2017	7/26/2018
C18400012	USMC Raleigh Recruiting Command - WEX fraud	Closed	11/28/2017	4/3/2018
C18400013	Fort Bragg - GSA Advantage Fraud	Closed	12/1/2017	11/8/2018
Z18H00012	Hensel Phelps Phase 2 Historic Customs House - San Ysidro Land Port of Entry - PBS contract	Closed	10/18/2017	5/10/2018
Z18C00024	(b) (4) (FAR Disclosure)	Closed	12/5/2017	3/7/2018
M18C00020	18-019 - (b) (6), (b) (7)(C) (FOIA)	Closed	12/6/2017	3/22/2018
P18I00011	(b) (6), (b) (7)(C)	Closed	12/6/2017	5/15/2018
P18I00012	(b) (6), (b) (7)(C)	Closed	12/6/2017	5/15/2018
Z18C00025	(b) (4) (Far Disclosure)	Closed	12/6/2017	3/22/2018
C18500014	Source Systems Inc.	Closed	12/8/2017	12/4/2018
C18700015	(b) (6), (b) (7)(C) - Fleet Card Fraud	Closed	12/11/2017	6/8/2018
P18I00013	(b) (6), (b) (7)(C)	Closed	12/11/2017	5/15/2018
M18C00022	18-021 (b) (6), (b) (7)(C) (FOIA)	Closed	12/12/2017	3/8/2018
P18I00014	(b) (6), (b) (7)(C)	Closed	12/13/2017	6/20/2018
Z18S00027	(b) (7)(A)	Closed	12/13/2017	4/30/2018
C18600016	(b) (6), (b) (7)(C) - False Statements	Closed	12/14/2017	4/20/2018
H18H00038	Office of Government-wide Policy (OGP)	Closed	12/15/2017	6/20/2018
H18H00039	GSA IT Director of Vendor Management Services	Closed	12/15/2017	2/9/2018
H18H00040	(b) (6), (b) (7)(C) (10PMBC)	Closed	12/15/2017	6/20/2018
H18H00041	The White House	Closed	12/15/2017	2/9/2018
C18500017	Veterans Assistance Foundation, Inc.	Closed	12/15/2017	4/10/2018
C18500018	J.C. Technology, Inc. D.B.A. Ace Computers	Closed	12/15/2017	6/13/2018
M18C00023	18-022 (b) (6), (b) (7)(C) (FOIA)	Closed	12/19/2017	4/17/2018
H18H00042	AgilQuest	Closed	12/20/2017	1/4/2018
P18I00015	(b) (6), (b) (7)(C)	Closed	12/20/2017	5/16/2018
Z18H00004	GSA HOTD Complex- (b) (6), (b) (7)(C)	Closed	10/13/2017	7/10/2018
M18600027	(b) (6), (b) (7)(C)	Closed	12/21/2017	3/27/2018
H18H00043	(b) (7)(A)	Closed	12/21/2017	6/8/2018
C18S00019	(b) (6), (b) (7)(C) - Potential GPC Theft	Closed	12/22/2017	3/19/2018
I18200053	(b) (6), (b) (7)(C), Randolph, NJ - False Claims	Closed	12/22/2017	9/26/2018
I18500033	WPA - Dingleton Mountain	Closed	12/22/2017	2/28/2018
H18H00044	Champion Business Service	Closed	12/26/2017	4/6/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
P18I00016	(b) (6), (b) (7)(C)	Closed	12/27/2017	5/15/2018
M18C00028	18-024 (b) (6), (b) (7)(C) (FOIA)	Closed	12/27/2017	3/22/2018
P18I00017	(b) (6), (b) (7)(C)	Closed	12/28/2017	5/15/2018
M18C00030	18-025 (b) (6), (b) (7)(C) (FOIA)	Closed	1/3/2018	3/8/2018
H18H00045	(b) (7)(A)	Closed	1/3/2018	1/10/2018
C18H00042	AgilQuest	Closed	12/20/2017	3/1/2018
I18900034	Sandpiper of California - Berry Amendment Violations	Closed	1/4/2018	3/19/2018
M18800031	FEMA Mission Assignment Fraud	Closed	1/8/2018	1/8/2018
I18W00020	Fleet Credit Cards, Bolling AFB, Washington, DC	Closed	1/9/2018	5/14/2018
M18C00032	18-027 (b) (6), (b) (7)(C) (FOIA)	Closed	1/9/2018	3/8/2018
M18C00033	18-026 Army Referral (FOIA)	Closed	1/10/2018	3/8/2018
Z18500031	RELO Direct	Closed	1/10/2018	11/26/2018
C18H00066	(b) (7)(A)	Closed	2/16/2017	7/10/2018
C18200023	WEX Card Irregularities on Fleet BOAC Account #69P265-003 for Amtrak, Penn Station, NY	Closed	1/10/2018	8/24/2018
C18W00024	(b) (7)(A)	Closed	1/10/2018	8/15/2018
H18H00046	Wilbur J. Cohen Federal Building	Closed	1/11/2018	4/6/2018
H18H00047	(b) (6), (b) (7)(C)	Closed	1/11/2018	7/26/2018
H18H00048	Reliance Relocation (DBA Relo Direct)	Closed	1/12/2018	3/8/2018
H18H00049	Export Import Bank	Closed	1/18/2018	6/20/2018
M18C00034	18-028 (b) (6), (b) (7)(C) (FOIA)	Closed	1/18/2018	3/22/2018
M18C00035	18-030 (b) (6), (b) (7)(C) (FOIA)	Closed	1/18/2018	3/22/2018
H18H00050	GSA Lease Delegations Program	Closed	1/18/2018	4/6/2018
I18S00038	Berkley Smog Test Only Center - Suspension and Debarment	Closed	1/18/2018	2/21/2018
M18W00036	CSRA, Inc. and Northern Technologies Group, Inc. - Time card fraud under GSQ0314DS0030	Closed	1/18/2018	1/25/2018
M18C00037	18-031 (b) (6), (b) (7)(C) (FOIA)	Closed	1/19/2018	3/22/2018
P18I00018	(b) (6), (b) (7)(C)	Closed	1/22/2018	5/15/2018
H18H00051	(b) (6), (b) (7)(C)	Closed	1/22/2018	3/29/2018
Z18200032	Fraudulent GSA Purchase Card Transaction - DHS ERO - Marlton, NJ	Closed	1/16/2018	3/28/2018
H18H00052	Fellowes Surge Suppressors	Closed	1/22/2018	3/23/2018
H18H00053	U.S. District Courthouse, Washington, D.C.	Closed	1/23/2018	6/20/2018
C18600025	PMLW JV - False Claims/False Statements	Closed	1/23/2018	7/12/2018
C18200027	Cloned GSA plates	Closed	1/24/2018	9/24/2018
Z18H00158	Divine Imaging, Inc., Malibu, CA	Closed	6/30/2017	8/8/2018
Z18L00062	(b) (7)(A)	Closed	6/9/2017	9/20/2018
P18I00019	(b) (6), (b) (7)(C)	Closed	1/25/2018	5/16/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
H18H00054	(b) (6), (b) (7)(C)	Closed	1/26/2018	2/1/2018
H18H00055	1800 G Street Parking Garage	Closed	1/26/2018	2/9/2018
H18H00056	(b) (6), (b) (7)(C)	Closed	1/26/2018	2/20/2018
H18H00057	(b) (6), (b) (7)(C)	Closed	1/26/2018	4/6/2018
C18W00029	Chimes DC, RWD Consulting	Closed	1/29/2018	8/15/2018
M18W00038	CGIS- Threatening Phone Call from Potential GSA Number	Closed	1/30/2018	3/2/2018
C18W00030	Theft of Government Property : (b) (6), (b) (7)(C)	Closed	1/30/2018	7/10/2018
M18500039	RTW Enterprises, Inc. - GSA IT Security Violations	Closed	1/30/2018	4/18/2018
M18500040	(b) (6), (b) (7)(C) DUI	Closed	1/30/2018	1/30/2018
H18H00058	(b) (6), (b) (7)(C) - Region 2 (b) (6), (b) (7)(C)	Closed	1/31/2018	2/9/2018
P18I00020	(b) (6), (b) (7)(C)	Closed	1/31/2018	5/15/2018
Z18H00002	Crockett Facilities Services, Inc.	Closed	10/3/2017	10/22/2018
I18H00054	(b) (6), (b) (7)(C)	Closed	2/1/2018	4/18/2018
H18H00059	GSA Region 4 Office	Closed	2/2/2018	6/20/2018
H18H00060	Lasar Chemicals GS-21F-030BA	Closed	2/2/2018	6/20/2018
H18H00061	Nebraska Avenue Complex, Washington DC	Closed	2/2/2018	10/16/2018
H18H00062	(b) (6), (b) (7)(C)	Closed	2/2/2018	6/20/2018
C18700031	(b) (7)(A)	Closed	2/2/2018	9/5/2018
M18600041	(b) (6), (b) (7)(C)	Closed	2/5/2018	3/27/2018
M18700042	(b) (6), (b) (7)(C) - Unlawful Operation of GOV's	Closed	2/5/2018	2/9/2018
H18H00063	(b) (7)(A)	Closed	2/5/2018	6/4/2018
C18300032	(b) (6), (b) (7)(C), Suspected GSA Advantage Fraud	Closed	2/6/2018	8/1/2018
H18H00064	Inauguration License Plate	Closed	2/7/2018	2/9/2018
H18H00065	Region 8, Federal Acquisition Service	Closed	2/8/2018	7/26/2018
M18200043	Alleged Possible Misuse of GOV G11 0739R	Closed	2/9/2018	2/9/2018
M18600044	(b) (6), (b) (7)(C) - Sexual Harassment and Retaliation	Closed	2/9/2018	3/20/2018
H18H00066	Telework Policy	Closed	2/9/2018	4/6/2018
Z18H00058	(b) (6), (b) (7)(C) - Region 2 Administrator	Closed	1/31/2018	5/10/2018
H18H00068	(b) (6), (b) (7)(C)	Closed	2/9/2018	7/26/2018
C18700033	(b) (7)(A)	Closed	2/9/2018	9/10/2018
P18I00021	(b) (6), (b) (7)(C)	Closed	2/12/2018	5/15/2018
C18500035	USAA GSA Advantage Audit	Closed	2/13/2018	4/19/2018
I18W00101	(b) (6), (b) (7)(C) - Suspicious Fuel Purchases	Closed	2/14/2018	10/12/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
Z18700040	(b) (7)(A)	Closed	2/14/2018	8/9/2018
H18H00069	GSA Lease - Homeland Security	Closed	2/15/2018	4/6/2018
M18200045	(b) (6), (b) (7)(C) - Fraudulent Use of GSA Contract Numbers	Closed	2/15/2018	3/16/2018
M18900046	Alleged Fraudulent FEMA invoices	Closed	2/15/2018	4/4/2018
M18000047	Telephonic Threats to GSA Region 10 Employee	Closed	2/15/2018	4/18/2018
M18000048	Harassment Incident at Jackson Federal Building - June 2017	Closed	2/15/2018	4/18/2018
Z18300041	(b) (6), (b) (7)(C), GSA Travel Card	Closed	2/16/2018	7/11/2018
H18H00070	GSA FAS CIO and GSA OHRM	Closed	2/16/2018	7/26/2018
H18H00071	Siemens Industry Inc.	Closed	2/16/2018	4/19/2018
Z18S00042	(b) (7)(A)	Closed	2/20/2018	3/8/2018
M18C00049	18-038 (b) (6), (b) (7)(C) (FOIA)	Closed	2/20/2018	4/17/2018
H18H00072	(b) (6), (b) (7)(C)	Closed	2/21/2018	6/20/2018
C18W00037	Unauthorized Use of GSA Vehicle, DC Fire and EMS, Washington, DC	Closed	2/21/2018	5/30/2018
H18H00073	(b) (6), (b) (7)(C), Odessa, MN	Closed	2/21/2018	4/6/2018
M18900050	Alleged GSA employee	Closed	2/22/2018	2/22/2018
H18H00074	(b) (6), (b) (7)(C)	Closed	2/23/2018	6/20/2018
H18H00075	IT Hardware Category, FAS	Closed	2/23/2018	6/20/2018
H18H00076	GSA GAMS System	Closed	2/23/2018	6/20/2018
H18H00077	GSA Auction Sale	Closed	2/27/2018	4/6/2018
H18H00078	Information Security Services Officer (ISSO)	Closed	2/27/2018	6/20/2018
H18H00079	(b) (7)(A)	Closed	2/27/2018	8/24/2018
P18I00022	(b) (6), (b) (7)(C)	Closed	2/27/2018	5/15/2018
Z18H00215	PCB Investigation - (b) (6), (b) (7)(C)	Closed	9/28/2017	7/10/2018
H18H00080	(b) (6), (b) (7)(C) Gwynn Oak MD	Closed	2/28/2018	6/20/2018
M18C00051	18-046 (b) (6), (b) (7)(C) (FOIA)	Closed	3/1/2018	4/17/2018
M18C00052	18-032 (b) (6), (b) (7)(C) (FOIA)	Closed	3/1/2018	3/8/2018
Z18700038	(b) (7)(A)	Closed	3/17/2017	12/12/2018
Z18W00045	Presidential Transition Team (PTT) - GSA's role in producing PTT information	Closed	12/18/2017	7/10/2018
Z18S00046	(b) (3) (A) - qui tam	Closed	3/1/2018	8/9/2018
Z18800047	(b) (7)(A)	Closed	3/1/2018	9/26/2018
Z18H00078	Primestar Construction Corporation	Closed	3/9/2017	5/29/2018
M18C00053	18-041 (b) (6), (b) (7)(C) (FOIA)	Closed	3/5/2018	3/22/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
M18C00054	18-042 (b) (6), (b) (7)(C) (FOIA)	Closed	3/5/2018	3/29/2018
M18C00055	18-043 (b) (6), (b) (7)(C) (FOIA)	Closed	3/5/2018	4/17/2018
H18H00081	(b) (6), (b) (7)(C)	Closed	3/7/2018	4/6/2018
H18H00082	Balfour Beatty Construction, LLC	Closed	3/7/2018	6/20/2018
H18H00083	Creative Tent International, Inc.	Closed	3/7/2018	7/26/2018
H18H00084	KPAUL Properties, LLC	Closed	3/7/2018	4/10/2018
H18H00086	(b) (7)(A)	Closed	3/8/2018	5/30/2018
H18H00087	Olin Corporation	Closed	3/8/2018	6/18/2018
H18H00088	FSSI Pricing	Closed	3/8/2018	7/26/2018
C18200038	Sale of Fed Biz Ops Data by Roper Technologies, Inc.	Closed	3/7/2018	3/23/2018
H18H00089	(b) (6), (b) (7)(C)	Closed	3/9/2018	5/2/2018
Z18W00046	Metro Warriors Stem Organization - CFL Program	Closed	4/4/2017	5/21/2018
H18H00090	(b) (4) (FAR Disclosure)	Closed	3/12/2018	3/29/2018
H18H00091	(b) (6), (b) (7)(C)	Closed	3/12/2018	6/20/2018
M18400056	(b) (6), (b) (7)(C) - Impersonating employee of Performance Auto Sales	Closed	3/13/2018	3/13/2018
H18H00092	Qui Tam: (b) (3) (A)	Closed	3/13/2018	3/14/2018
H18H00093	(b) (7)(A)	Closed	3/13/2018	4/11/2018
H18H00094	Sale-Lot Number 91QSCI18009115	Closed	3/14/2018	4/6/2018
H18H00095	OASIS Small Business Contracts	Closed	3/14/2018	6/20/2018
H18H00096	Federal Acquisition Institute Training Application System (FAITAS)	Closed	3/14/2018	7/26/2018
M18600057	Appearance of a Potential Conflict of Interest	Closed	3/14/2018	3/15/2018
M18W00058	Potential intrusion attempt on GSA's Digitalgov site	Closed	3/14/2018	3/14/2018
M18600059	Waste of GSA Funds	Closed	3/14/2018	3/15/2018
H18H00098	Job Announcement 1809161KBMP	Closed	3/15/2018	4/6/2018
M18200060	Alleged Possible Misuse of GOV in Jersey City, NJ	Closed	3/16/2018	3/16/2018
M18M00061	(b) (6), (b) (7)(C) Incorporated	Closed	3/16/2018	3/27/2018
H18H00099	(b) (6), (b) (7)(C)	Closed	3/19/2018	7/26/2018
M18600062	Suspicious Online Behavior Thought to be From Federal Building	Closed	3/23/2018	4/10/2018
C18H00052	Fellowes Surge Suppressors	Closed	1/22/2018	6/21/2018
S18C00002	Employee Misconduct	Closed	2/12/2018	6/19/2018
C18H00210	(b) (7)(A)	Closed	9/18/2017	9/19/2018
Z18500053	(b) (6), (b) (7)(C) - Telework Policy	Closed	3/28/2018	9/10/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
M18700063	Procurement Integrity Act Violation Hawaii National Guard Member	Closed	3/29/2018	4/2/2018
M18300064	(b) (6), (b) (7)(C) Commercial Contracting LLC - Allegations of fraud at GSA	Closed	3/29/2018	3/29/2018
M18C00065	18-050 (b) (6), (b) (7)(C) (FOIA)	Closed	3/29/2018	5/11/2018
C18H00051	(b) (6), (b) (7)(C)	Closed	1/22/2018	9/28/2018
Z18900055	Alleged WPA eBay listing by Artist Julius Ullman	Closed	3/30/2018	5/16/2018
H18H00100	GSA Personnel	Closed	4/3/2018	5/21/2018
H18H00101	Annual Performance Awards	Closed	4/3/2018	4/6/2018
I18400004	(b) (6), (b) (7)(C) - WEX Fraud	Closed	4/3/2018	10/29/2018
I18400012	USMC Raleigh Recruiting Command - WEX fraud	Closed	4/3/2018	6/12/2018
H18H00102	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	4/3/2018	4/27/2018
H18H00103	Fox River Graphics, LLC	Closed	4/4/2018	5/8/2018
H18H00104	DBISP, LLC	Closed	4/5/2018	5/8/2018
M18C00066	18-052 (b) (6), (b) (7)(C) (FOIA)	Closed	4/6/2018	5/8/2018
H18H00105	(b) (6), (b) (7)(C)	Closed	4/6/2018	11/14/2018
H18H00106	Region 7 BA54 Project	Closed	4/6/2018	5/15/2018
H18H00107	(b) (6), (b) (7)(C)	Closed	4/6/2018	6/20/2018
H18H00108	(b) (7)(A)	Closed	4/10/2018	11/29/2018
H18H00109	Announcement 1800213LHMP	Closed	4/10/2018	5/15/2018
C18H00084	KPAUL Properties, LLC	Closed	3/7/2018	10/9/2018
H18H00110	TSA Headquarters Columbus, OH	Closed	4/10/2018	5/15/2018
M18W00067	(b) (6), (b) (7)(C)	Closed	4/12/2018	4/20/2018
C18W00046	(b) (7)(A)	Closed	4/11/2018	6/8/2018
M18600068	(b) (6), (b) (7)(C) - Unauthorized Google Profile Access	Closed	4/12/2018	4/12/2018
M18400069	Federal Building Fund - Gross Mismanagement	Closed	4/12/2018	4/13/2018
Z18300057	(b) (6), (b) (7)(C), GSA Travel Card	Closed	4/16/2018	11/29/2018
M18C00070	18-054 (b) (6), (b) (7)(C) (FOIA)	Closed	4/17/2018	5/8/2018
P18I00023	(b) (6), (b) (7)(C)	Closed	4/17/2018	6/20/2018
C18W00049	(b) (7)(A)	Closed	4/17/2018	9/5/2018
H18H00111	(b) (6), (b) (7)(C)	Closed	4/18/2018	6/7/2018
C18300050	(b) (7)(A)	Closed	4/19/2018	8/1/2018
Z18H00071	Siemens Industry Inc.	Closed	2/16/2018	9/10/2018
H18H00112	(b) (6), (b) (7)(C)	Closed	4/19/2018	6/20/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
I18C00051	(b) (4) (FAR Disclosure)	Closed	4/19/2018	5/9/2018
H18H00113	(b) (6), (b) (7)(C)	Closed	4/20/2018	7/26/2018
H18H00114	(b) (6), (b) (7)(C)	Closed	4/20/2018	7/26/2018
H18H00115	GSA Lease PR0521	Closed	4/20/2018	11/5/2018
H18H00116	Region 6 PBS	Closed	4/20/2018	7/26/2018
Z18L00059	(b) (3) (A) - qui tam - Costa Mesa CA	Closed	4/23/2018	10/12/2018
H18H00117	Robert A. Young Federal Building	Closed	4/24/2018	5/15/2018
H18H00118	(b) (6), (b) (7)(C)	Closed	4/24/2018	10/11/2018
C18400053	(b) (7)(A)	Closed	4/25/2018	5/2/2018
Z18W00061	(b) (7)(A)	Closed	4/26/2018	9/7/2018
H18H00119	Suspicious Email	Closed	5/1/2018	5/15/2018
H18H00120	Qui Tam: (b) (3) (A) - UNDER SEAL	Closed	5/1/2018	6/13/2018
H18H00121	GSA, Office of Federal Procurement Policy, Federal Acquisition Institute	Closed	5/1/2018	7/26/2018
H18H00122	GSA Contracts Improper Business Activities	Closed	5/1/2018	6/13/2018
H18H00123	GSA Regulations and Office Temperature	Closed	5/1/2018	5/15/2018
H18H00124	General Dynamics Information Technology (GDIT) GS-00F-057CA	Closed	5/1/2018	7/26/2018
P18I00024	(b) (6), (b) (7)(C)	Closed	5/2/2018	6/20/2018
I18400053	(b) (7)(A)	Closed	5/2/2018	6/13/2018
H18H00125	(b) (7)(A)	Closed	5/2/2018	7/13/2018
M18C00071	18-063 (b) (6), (b) (7)(C) (FOIA)	Closed	5/2/2018	6/7/2018
M18C00072	18-064 (b) (6), (b) (7)(C) (FOIA)	Closed	5/8/2018	6/11/2018
M18C00073	18-065 (b) (6), (b) (7)(C) (FOIA)	Closed	5/8/2018	6/11/2018
M18600074	Telesolv Consulting, Inc.-HUBZone fraud	Closed	5/8/2018	5/9/2018
M18C00075	(b) (6), (b) (7)(C) (FOIA) No Number Given	Closed	5/9/2018	5/10/2018
M18C00076	18-055 (b) (6), (b) (7)(C) (FOIA)	Closed	5/9/2018	5/10/2018
H18H00127	(b) (7)(A)	Closed	5/10/2018	11/14/2018
H18H00128	(b) (6), (b) (7)(C)	Closed	5/10/2018	8/6/2018
H18H00129	(b) (7)(A)	Closed	5/10/2018	5/30/2018
P18I00025	(b) (6), (b) (7)(C)	Closed	5/11/2018	8/3/2018
C18400059	(b) (6), (b) (7)(C) - GSA Lease Violation	Closed	5/14/2018	11/8/2018
H18H00131	40 Hour Personal Property Disposal Concepts: FCN 416	Closed	5/14/2018	7/26/2018
M18000077	CBP BCL Leasing	Closed	5/14/2018	7/24/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
M18W00078	Procurement Irregularities Relative to USAF RFP FA8054-17-R-0001.	Closed	5/15/2018	5/21/2018
I18900055	Alleged WPA eBay listing by Artist Julius Ullman	Closed	5/16/2018	9/27/2018
H18H00132	Risk & Regulatory Consulting, LLC	Closed	5/17/2018	7/26/2018
H18H00134	GSA Human Resources	Closed	5/17/2018	6/20/2018
H18H00135	Bureau Of Land Management, Carson City, NV	Closed	5/17/2018	11/8/2018
H18H00136	Amplitech, Inc	Closed	5/17/2018	8/22/2018
H18H00137	BSC Systems Inc	Closed	5/17/2018	7/26/2018
Z18W00066	(b) (7)(A)	Closed	5/16/2018	5/21/2018
C18200060	WEX CARD IRREGULARITIES ON TSA GOVERNMENT VEHICLES	Closed	5/21/2018	9/28/2018
P18I00026	(b) (6), (b) (7)(C)	Closed	5/21/2018	8/14/2018
M18C00079	18-066 (b) (6), (b) (7)(C) (FOIA)	Closed	5/22/2018	6/20/2018
H18H00138	GSA PBS Region 8	Closed	5/22/2018	7/26/2018
H18H00139	(b) (7)(A)	Closed	5/22/2018	9/26/2018
H18H00140	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	Closed	5/23/2018	6/20/2018
H18H00141	Announcement 1809131KBMP	Closed	5/23/2018	6/20/2018
H18H00142	Centerline Mechanical, LLC	Closed	5/23/2018	7/26/2018
Z18C00068	(b) (4) (FAR Disclosure)	Closed	5/18/2018	11/27/2018
M18000081	GSA Region 10 Fleet Vehicle Sales Fraud - (b) (6), (b) (7)(C)	Closed	5/23/2018	5/23/2018
H18H00143	FBO Access	Closed	5/24/2018	6/20/2018
H18H00144	GSA Administrator and Deputy Move	Closed	5/24/2018	6/20/2018
H18H00145	Schedule 51V HARDWARE	Closed	5/24/2018	6/20/2018
H18H00146	Crossroads Mediation Services, Inc	Closed	5/24/2018	7/26/2018
H18H00147	Consolidated Facilities Maintenance (CFM) for the Postal Square Building	Closed	5/24/2018	11/8/2018
P18I00027	(b) (6), (b) (7)(C)	Closed	5/25/2018	8/3/2018
H18H00149	Announcement 1800334SKMP	Closed	5/25/2018	6/20/2018
H18H00150	Thurgood Marshall US Courthouse	Closed	5/25/2018	6/20/2018
H18H00151	GSA Auction 91QSCI18154501 and 91QSCI18154502	Closed	5/30/2018	6/20/2018
C18600061	Missouri Army National Guard Reserve 9th Battalion - WEX Card Fraud	Closed	5/22/2018	6/19/2018
M18W00082	Proactive Life LLC - alleged grant fraud	Closed	6/8/2018	7/10/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
C18200064	(b) (6), (b) (7)(C) GSA REGION 2 - Suspicious Financial Transactions / Undeclared Business Interest	Closed	6/8/2018	9/11/2018
H18H00152	Qui Tam: (b) (3) (A) (b) (6), (b) (7)(C) (UNDER SEAL)	Closed	6/8/2018	6/15/2018
M18I00083	18-058 (b) (6), (b) (7)(C)	Closed	6/8/2018	8/15/2018
C18500065	SMITH HAFELI INC. AND ROSS CONSTRUCTION INC.	Closed	6/11/2018	7/17/2018
Z18900075	(b) (7)(A)	Closed	6/11/2018	7/10/2018
H18H00153	(b) (7)(A)	Closed	6/12/2018	9/5/2018
H18H00154	(b) (7)(A)	Closed	6/12/2018	7/25/2018
H18H00156	GSA eBuy Site	Closed	6/12/2018	10/16/2018
P18I00028	(b) (6), (b) (7)(C)	Closed	6/14/2018	7/26/2018
C18400066	(b) (6), (b) (7)(C) - Collusion and Kickback/Bribery	Closed	6/14/2018	12/7/2018
C18400067	(b) (6), (b) (7)(C) Tire and Auto Service - Fleet Vendor Fraud	Closed	6/14/2018	12/7/2018
H18H00157	GSA Lease Tax Adjustment Clause	Closed	6/15/2018	7/26/2018
I18300062	Possible WEX Fraud G43 0296N & G13 1108R Veterans Administration	Closed	6/15/2018	11/14/2018
H18H00158	Management Intervention in MAS Contracts	Closed	6/19/2018	10/15/2018
H18H00159	(b) (7)(A)	Closed	6/19/2018	7/26/2018
H18H00160	Silicon Networks, LLC	Closed	6/20/2018	11/5/2018
M18W00084	(b) (7)(A)	Closed	6/20/2018	7/10/2018
H18H00162	IRS Furniture Bid	Closed	6/21/2018	7/26/2018
H18H00163	(b) (6), (b) (7)(C)	Closed	6/25/2018	12/20/2018
M18L00085	Suspicious Activity (G32 0327K, G43 0443P, and G42 1541K)	Closed	6/27/2018	6/27/2018
P18I00029	(b) (6), (b) (7)(C)	Closed	6/28/2018	8/22/2018
M18I00086	18-070 (b) (6), (b) (7)(C)	Closed	7/2/2018	8/15/2018
H18H00165	Clinger-Cohen Act and Federal Information Technology Acquisition Reform Act (FITARA) Compliance	Closed	7/2/2018	7/26/2018
P18I00030	(b) (6), (b) (7)(C)	Closed	7/10/2018	8/22/2018
M18400087	MB Solutions, Inc.- Conflict of Interest	Closed	7/10/2018	7/16/2018
P18I00031	(b) (6), (b) (7)(C)	Closed	7/10/2018	9/18/2018
H18H00166	Triple C - The A & E Group	Closed	7/10/2018	9/25/2018
M18M00088	Progressive Consulting Technologies, INC (PCTI) Conspiracy, Wire and Mail Fraud	Closed	7/11/2018	10/30/2018
P18I00032	(b) (6), (b) (7)(C)	Closed	7/12/2018	8/22/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
M18600089	(b) (6), (b) (7)(C) - stolen GSA OIG laptop - Dell e7470 S/N HHJRVD2	Closed	7/13/2018	7/13/2018
C18H00125	(b) (7)(A)	Closed	5/2/2018	12/19/2018
M18700090	Mavich, LLC, Fraudulent WOSB Self Certifications	Closed	7/13/2018	7/14/2018
H18H00167	(b) (7)(A)	Closed	7/17/2018	10/16/2018
P18I00033	(b) (6), (b) (7)(C)	Closed	7/17/2018	7/26/2018
H18H00168	(b) (6), (b) (7)(C) Resident Office	Closed	7/17/2018	7/26/2018
H18H00169	Cerebral Group, LLC	Closed	7/17/2018	7/26/2018
H18H00170	Veterans Medical Transcription Service	Closed	7/17/2018	7/26/2018
H18H00171	(b) (7)(A)	Closed	7/17/2018	10/15/2018
H18H00172	Federal Works Agency Plaque	Closed	7/18/2018	7/26/2018
H18H00173	Peraton Government Communications, Inc.	Closed	7/18/2018	7/26/2018
H18H00174	(b) (7)(A)	Closed	7/20/2018	11/14/2018
C18500070	(b) (7)(A)	Closed	7/20/2018	10/25/2018
H18H00175	(b) (7)(A)	Closed	7/23/2018	8/21/2018
H18H00176	Thomas McIntyre Federal Building and Post Office	Closed	7/24/2018	7/26/2018
P18I00034	(b) (6), (b) (7)(C)	Closed	7/30/2018	10/22/2018
H18H00177	Vee Model Management Consulting, Inc.	Closed	7/31/2018	8/22/2018
H18H00178	Metro Office Solutions	Closed	7/31/2018	7/31/2018
M18I00091	FOIA 18-072 - (b) (6), (b) (7)(C)	Closed	7/31/2018	8/10/2018
H18H00179	EPA Region 8 Headquarters	Closed	7/31/2018	10/16/2018
I18300061	Possible WEX Fraud G63-0263R, G63-1490L, G63-2162P AMTRAK	Closed	8/1/2018	11/1/2018
M18W00092	Possible False Claim of Time Worked	Closed	8/1/2018	8/1/2018
H18H00180	USACE Huntsville Engineering and Support Center	Closed	8/1/2018	11/5/2018
H18H00181	Black & Company	Closed	8/2/2018	8/22/2018
H18H00182	Announcement Number 1812174CLMP	Closed	8/2/2018	8/22/2018
Z18300088	(b) (7)(A)	Closed	8/3/2018	9/18/2018
H18H00183	(b) (6), (b) (7)(C)	Closed	8/3/2018	8/22/2018
H18H00184	Veterans Health Administration, Consolidated Mail Outpatient Pharmacy (VHA CMOP)	Closed	8/6/2018	8/22/2018
H18H00185	Binary Exchange Technologies	Closed	8/7/2018	10/11/2018
P18C00035	(b) (6), (b) (7)(C)	Closed	8/8/2018	10/16/2018
M18600093	Apparent Toll Fraud Related to FAS Server	Closed	8/8/2018	8/8/2018
Z18C00090	(b) (4) (FAR Disclosure)	Closed	8/9/2018	8/9/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
I18C00090	(b) (4) (FAR Disclosure)	Closed	8/9/2018	8/9/2018
H18H00186	(b) (7)(A)	Closed	8/10/2018	11/27/2018
H18H00187	Lanham Federal Building	Closed	8/10/2018	8/22/2018
M18800094	Reb Rowe Janitorial Services Manager Mistreatment	Closed	8/15/2018	10/15/2018
H18H00188	GSA Office of Fleet Management	Closed	8/16/2018	8/22/2018
H18H00189	Announcement 1809163KBMP and 1809194KBMP	Closed	8/17/2018	8/22/2018
M18400095	Better Direct LLC - computers invoiced	Closed	8/21/2018	9/7/2018
H18H00190	Sato Travel	Closed	8/23/2018	10/15/2018
H18H00191	OST Inc.	Closed	8/23/2018	10/15/2018
Z18200023	WEX Card Irregularities on Fleet BOAC Account #69P265-003 for Amtrak, Penn Station, NY	Closed	1/10/2018	9/24/2018
M18200096	(b) (6), (b) (7)(C), GSA, PBS, Region 2- Misc Allegations	Closed	8/28/2018	8/28/2018
H18H00194	Hubert H. Humphrey Building	Closed	8/29/2018	10/15/2018
M18500097	(b) (6), (b) (7)(C)	Closed	8/29/2018	8/30/2018
H18H00196	Insurance Premium Fraud	Closed	8/29/2018	10/15/2018
H18H00197	(b) (7)(A)	Closed	8/29/2018	8/31/2018
M18600098	G10-1374S-Excessive Towing Storage Charges	Closed	9/4/2018	9/4/2018
C18400076	(b) (7)(A)	Closed	9/5/2018	11/28/2018
C18500077	(b) (7)(A)	Closed	9/5/2018	11/8/2018
P18C00037	(b) (6), (b) (7)(C)	Closed	9/7/2018	10/24/2018
M18800099	G42-1817S	Closed	9/7/2018	9/13/2018
H18H00199	(b) (6), (b) (7)(C)	Closed	9/13/2018	12/12/2018
P18C00038	(b) (6), (b) (7)(C)	Closed	9/17/2018	10/2/2018
H18H00202	(b) (6), (b) (7)(C)	Closed	9/18/2018	11/8/2018
M18L00101	Possible Fleet Card Fraud - G62 4535U - Department of Energy National Securities Tech	Closed	9/19/2018	9/19/2018
H18H00204	Classic Air Charter Inc.	Closed	9/20/2018	10/15/2018
M18600102	G10-3191U - stolen GOV	Closed	9/21/2018	9/27/2018
M18L00103	Suspected WEX Fraud G41 4482L Marine Corps Base Barstow, CA	Closed	9/21/2018	9/21/2018
M18L00104	Suspected Fleet Fraud G41 2726S VA Southern Nevada Hospital	Closed	9/21/2018	9/21/2018
I18L00134	Suspected Fleet Card Fraud - G43- 0619N Pascua Yaqui Health Department, AZ	Closed	9/21/2018	10/22/2018
P18C00039	(b) (6), (b) (7)(C)	Closed	9/24/2018	12/17/2018
M18L00105	Alleged Prohibited Personnel Practices (b) (6), (b) (7)(C) PBS Region 9	Closed	9/24/2018	9/24/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
M18L00106	Suspected Fleet Fraud G41-4565S Department of Agriculture McClellan, CA	Closed	9/24/2018	9/24/2018
H18H00207	(b) (6), (b) (7)(C)	Closed	9/25/2018	10/11/2018
M18200107	Region 2 Shelter in Place (SIP) Lockers & GSA Purchase Card Use	Closed	9/28/2018	9/28/2018
H19H00001	Impersonating GSA/OIG Agent	Closed	10/1/2018	10/25/2018
H19H00002	Announcement Number 1803027KFMP	Closed	10/1/2018	10/15/2018
H19H00003	Qui Tam: (b) (3) (A) [REDACTED] UNDER SEAL	Closed	10/2/2018	12/7/2018
H19H00004	Re-Appeal of Award Decision	Closed	10/3/2018	10/15/2018
H19H00006	(b) (7)(A)	Closed	10/4/2018	12/7/2018
M19M00001	South Georgia Tactical, Inc.	Closed	10/9/2018	10/16/2018
M19L00002	WEX Fraud - Stolen GOV G62- 0412P, Las Vegas NV	Closed	10/9/2018	10/10/2018
C19L00003	Fleet Card Fraud - 58th Rescue Squadron, BOAC 579AQ4-101 Nellis AFB, NV	Closed	10/9/2018	10/17/2018
H19H00008	(b) (6), (b) (7)(C)	Closed	10/10/2018	11/2/2018
P19C00004	(b) (6), (b) (7)(C)	Closed	10/10/2018	10/24/2018
M19L00003	G41 1800S - Fleet Card Fraud	Closed	10/11/2018	10/11/2018
P19C00005	(b) (6), (b) (7)(C)	Closed	10/10/2018	12/21/2018
M19L00004	Fleet Fraud - Stolen GOV Department of Energy (DOE) leased GSA vehicles G61-1553U, G41- 1561V, G62-4535U and G62- 0412P, Las Vegas NV	Closed	10/15/2018	10/15/2018
M19100006	(b) (6), (b) (7)(C) - Alleged Substance Abuse	Closed	10/17/2018	10/23/2018
Z19200005	Smithsonian Institute - Alexander Hamilton U.S. Customs House, NY, NY	Closed	10/15/2018	11/16/2018
C19500005	(b) (7)(A)	Closed	10/11/2018	10/19/2018
M19500007	U.S. Courthouse Milwaukee	Closed	10/18/2018	12/12/2018
H19H00010	Defense Investigators Group	Closed	10/18/2018	11/5/2018
H19H00011	(b) (6), (b) (7)(C)	Closed	10/19/2018	12/4/2018
C19800008	(b) (7)(A)	Closed	10/23/2018	12/20/2018
M19L00008	Possible Worker's Compensation Fraud - (b) (6), (b) (7)(C)	Closed	10/23/2018	10/23/2018
H19H00012	Qui Tam: (b) (3) (A) [REDACTED] UNDER SEAL	Closed	10/24/2018	11/14/2018
M19000009	Tundra Tykes Childcare Center	Closed	10/25/2018	10/30/2018
C19700009	(b) (7)(A)	Closed	10/23/2018	11/1/2018

Case No	Title	GSA Case Status	Initiation Date	Closed Date
C19W00010	(b) (7)(A)	Closed	10/30/2018	11/16/2018
H19H00014	Quantico Tactical	Closed	10/30/2018	11/5/2018
H19H00015	GSA Auction	Closed	10/31/2018	11/5/2018
H19H00016	GSA Contract GS-H-1418-P0085	Closed	10/31/2018	11/5/2018
H19H00017	(b) (6), (b) (7)(C)	Closed	11/1/2018	11/5/2018
H19H00019	(b) (6), (b) (7)(C)	Closed	11/1/2018	11/27/2018
H19H00020	Blue Water Sales LLC, (GS21F0102W)	Closed	11/2/2018	11/5/2018
M19800010	(b) (6), (b) (7)(C)	Closed	11/7/2018	11/7/2018
C19W00011	Stolen GSA Vehicle G10 4163P - Ft. Belvoir, VA	Closed	11/8/2018	11/27/2018
H19H00022	UCC Contract Trust	Closed	11/8/2018	11/27/2018
H19H00024	Abatement Contractors of Montana LLC	Closed	11/13/2018	11/27/2018
M19200011	Surplus Property Transfer NY State to DMYLES Inc.	Closed	11/15/2018	11/15/2018
M19L00012	Stolen GSA Fleet Leased Vehicles - BOAC 89910I-201 - Department of Energy, Sandia National Laboratories	Closed	11/19/2018	11/21/2018
H19H00029	(b) (6), (b) (7)(C)	Closed	11/23/2018	11/27/2018
H19H00031	Galloo Island Lighthouse	Closed	11/26/2018	11/27/2018
M19L00013	(b) (6), (b) (7)(C) USN-USNS MLP-3	Closed	11/28/2018	11/29/2018
M19L00014	JIN, SAN DIEGO CA	Closed	11/28/2018	11/29/2018
H19H00033	(b) (7)(A)	Closed	11/30/2018	12/4/2018
M19600015	Community Pastor Care-alleged SDVOSB fraud	Closed	12/11/2018	12/11/2018
M19800016	Pueblo Weisbrod Aircraft Museum Surplus Property Misuse	Closed	12/28/2018	12/28/2018
Total No. of Folders : 668				